

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** October 8, 2018

**TIME:** 4:30 p.m.

**PLACE:** City Council Chambers

**PRESENT:** John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Tony Violi, Pat Hahn

**NOT PRESENT:**

**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Brittnei Gendron, Steven Gleissner, Clare Kopec, Andi Lemna

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Michael Faulkner. Mr. Coppens called for a motion to approve the minutes of the September 24<sup>th</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Mr. Blasko presented a request for approval of surplus items. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of Central Park Stage fees. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Steven Gleissner, Recreation and Facilities Director, presented a request for approval of new recreation fees. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Clare Kopec, Community Center Director, presented a request for approval of new Battell Community Center fees. Mr. Violi moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Brittnei Gendron, Special Events and Activities Director, presented a request for approval of new special events fees. Mrs. Teeter moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Andi Lemna, Director of Aquatics/Ice Rink, presented a request for approval of new fees at Merrifield Complex. Mr. Violi moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-418	\$113,739.24
2018-427	\$29,876.53
2018-428	\$256.65
2018-432	\$1,287.80

Mrs. Teeter moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

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**DIRECTOR'S REPORTS:**

None at this time.

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**CENTRAL SERVICES' REPORT:**

None at this time.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko shared with the Board the Youth Basketball League has 165 kids this year. That is up over fifty kids from last year.

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**OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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**ADJOURNMENT:**

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:00 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary